BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the day of, 2004:
<u>Present</u> <u>Vote</u>
Thomas G. Shepperd, Jr., Chairman James S. Burgett, Vice Chairman Walter C. Zaremba Sheila S. Noll Kenneth L. Bowman
On motion of, which carried, the following resolution was adopted:
A RESOLUTION TO ACCEPT AND APPROPRIATE FEDERAL FY03 DEPARTMENT OF HOMELAND SECURITY, OFFICE OF DOMESTIC PREPAREDNESS, GRANT FUNDS IN THE AMOUNT OF \$166,497 FOR RESPONDER EQUIPMENT AND OTHER EQUIPMENT ESSENTIAL TO SUPPORT THE MISSION OF THE DEPARTMENT OF FIRE AND LIFE SAFETY AND THE SHERIFF'S OFFICE
WHEREAS, the County is vulnerable to the threat of terrorism and, in particular, the use of Weapons of Mass Destruction (WMD), and the Department of Fire and Life Safety, as well as the Sheriff's Office, are the first responders to such events; and
WHEREAS, the Department of Homeland Security, Office of Domestic Preparedness, is making funds available to localities to assist in their preparation efforts; and
WHEREAS, the Virginia Department of Emergency Management (VDEM) has been designated as state manager of these grants; and
WHEREAS, the funding purchases authorized by these grants are restricted to a specified and limited commodity list and do not require a local match; and
WHEREAS, the County has been awarded \$166,497 by the Department of Homeland Security, Office of Domestic Preparedness, and the Virginia Department of Emergency Management;
NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this day of, 2004, that the County Administrator be, and hereby

is, authorized to accept and appropriate grant funds in the amount of \$166,497 toward the purchase of equipment and other commodities as specified in notation of funding and according to the needs identified by both the Department of Fire and Life Safety and the Sheriff's Office, and to execute any necessary grant agreements, related contracts, or other documents, subject to approval as to form by the County Attorney, to provide such additional information as may be required by the terms of the grant agreement, and to do all things necessary to implement the Department of Homeland Security, Office of Domestic Preparedness, Grant Program.